

# WALNUT CREEK MUTUAL NO. EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, JUNE 29<sup>th</sup>, 2022, AT 10:00 AM ZOOM MEETING

### Call to Order

President Coleman called the Special Meeting of the Board of Directors to order at 10:00 a.m.

### Roll Call

**Directors Present:** Dick Coleman, President  
Luther Avery, Vice President  
Judy Graboyes, Treasurer  
Alfreda Bell, Director

Directors Absent: Bob Eisner, Secretary

Also Present: Melissa Ward, Legal Counsel

### Approval of Minutes

1. Special Meeting Minutes of June 7<sup>th</sup>, 2022

A motion was made to approve the aforementioned minutes.

**Moved, Seconded, Carried 4-0**

### OLD BUSINESS

- Further Review of 8WCM Policy Revision
  - **President Coleman reviewed changes that were approved at the last board meeting**
  - **The Board discussed two alternatives for the wording of Item #4 in the Landscape section of the revised policies.**
    - **The Board failed to approve new wording.**
    - **The Board vote was 2 for Alternative 1 and 2 for Alternative 2. (See attached document for wording of Alternatives 1 and 2.)**
    - **Proposed wording for Landscape section, Item #5 will probably need revision as well**
  - **The Board discussed the proposed new section of the revised policies with the title, Manor Entryways**
    - **After some changes were made, the Board unanimously approved the Manor Entryways section**

### NEW BUSINESS

- **Orientation for new board members**
- **Development of Mutual 8 Board Manual**
  - **President Coleman briefly described what these new business items entail**
  - **Further discussion was tabled until next meeting**

## WALNUT CREEK MUTUAL NO. EIGHT

### MEMBERS FORUM

Residents were afforded the opportunity to express their general concerns and make comments. Topics addressed included: possible member reaction to revision of policies; timing of implementation of revised landscaping policies and the current landscape rehab project

### ADJOURNMENT

**President Coleman adjourned the special meeting of the Board at 4:31 p.m.**

### NEXT BOARD MEETING

**Next Meeting will be held on Tuesday, August 9th, 2022, at 1:30PM, location TBD.**

### **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

---

**Assistant Secretary Mutual No. Eight**